

December 27, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. in the Supervisors chambers, Duffy & Zinnel present. Zinnel moved Duffy seconded motion to approve December 20, 2017 meeting minutes. NO: None. YES: Duffy and Zinnel. Motion approved.

Zinnel moved Duffy seconded motion to approve the agenda. NO: None. YES: Duffy and Zinnel. Motion approved.

Lois Powers, Landfill and Recycling Coordinator presented departmental update and Chris O'Brien, of Barker LeMar, reviewed Recycling Services Assessment prepared by the firm and answered Board questions

Eric Sloan, IT Director presented departmental update

Tanner Scheuermann, Conservation Director updated Board on conservation activities.

Zinnel moved Duffy seconded motion to re-appoint Bill Zinnel, primary policy representative with Scott Kruse as alternate; and Scott Kruse technical committee primary representative with Jonathan Bullock alternate CIRTPA representatives for 2018. NO: None. YES: Duffy and Zinnel. Motion approved.

Zinnel moved Duffy seconded motion approve hiring David Schumacher, PRN Reserve Deputy, Boone County Sheriff's Office effective December 27, 2017. NO: None. YES: Duffy and Zinnel. Motion approved.

Board reviewed Boone County Conference Board minutes from February 23, 2016 to determine what working hours of assessor's office had been approved by Boone County Conference Board.

Zinnel moved Duffy seconded motion to table addendum to Boone County Personnel Policy correcting the Boone County Assessor's hours of operation until actual addendum is presented in written form. NO: None. YES: Duffy and Zinnel. Motion approved.

Zinnel moved Duffy seconded motion to approve secondary road claims #22475 to #22496 and others county claims # 149578 to # 149714 totaling \$256,299.02 ; and issuance of warrants #31931 to #32073 in payment of the same. Handwritten warrants #31757 to #31764 totaling \$6,642.21 are hereby approved for publication. Total of claims herewith published is \$262,941.23. NO: None. YES: Duffy and Zinnel. Motion approved.

Scott Kruse, Boone County Engineer updated Board on secondary road issues.

Board opened CMP quotes as follow: Com Tech quote - \$52,789.10; Metal Culverts \$59,683.76. Zinnel moved Duffy seconded motion to award CPM contract to Com Tech pending engineer's review of math on bid documents. NO: None. YES: Duffy and Zinnel. Motion approved.

Board opened filter quotes as follow: Quote from O'Halloran was rejected because it was not on county bid form; Arnold Motor quote - \$15,139.69; O'Reilly quote - \$14,906.88. Zinnel moved Duffy seconded motion to award filter contract to O'Reilly pending engineer's review of math on bid documents. NO: None. YES: Duffy and Zinnel. Motion approved.

Board opened truck tire quotes as follow: Heartland Tire (Goodyear) quote - \$12,223.20; Gram Tire \$12,223.20. Zinnel moved Duffy seconded motion to award Goodyear Tire contract to Gram Tire pending engineer's review of math on bid documents. County will use Heartland Tire to mount the tires NO: None. YES: Duffy and Zinnel. Motion approved.

Board opened maintainer tire quotes as follow: Jack's OK Tire (Michelin) quote - \$14,232.13; Gram Tire \$18,376.80. Zinnel moved Duffy seconded motion to award Michelin Tire contract to Jack's OK Tire, Algona, IA pending engineer's review of math on bid documents. NO: None. YES: Duffy and Zinnel. Motion approved.

Duffy adjourned meeting at 12:00 p.m.

These minutes were approved January 2, 2018.

Philippe E. Meier

Boone County Auditor